

Yellow Medicine County Board Meeting Minutes
September 24, 2019

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony and John Berends present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Marshall Independent reporter Jim Muchlinski.

Pledge of Allegiance

Approve Agenda 09-24-19-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following addition: add introduction of Stacy Keller to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 09-24-19-02 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the consent agenda items as follows: September 10, 2019 County Board meeting minutes; consideration of permanent status; AgBMP Septic Loans Budget Amendment. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 09-24-19-03 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$4,434.93 Ditch Fund, \$82,263.17 Revenue Fund, \$84,740.56 Road & Bridge Fund, \$65,863.56 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department. Motion carried with all voting in favor.

Stacy Keller, Property and Finance Deputy, was introduced to the board.

Commissioners' Report Commissioner Antony reported on Minnesota Valley Regional Railroad Authority, CareerForce, Counties Providing Technology and AMC Legislative Conference. Commissioner Renneke reported on Restorative Justice Advisory Committee, Lyon County Landfill meeting and Union Committee meetings. Commissioner Johnson reported on AMC Legislative Conference, Union Committee meetings, Prairie Lakes Youth Program, Public Hearing on Highway 67 in Clarkfield, meeting with David Drown and Associates and Prairie Waters. Commissioner Berends reported on Prairie Waters, River Recreation meeting and Historical Society. Commissioner Kack reported on Western Mental Health Center, meeting with David Drown and Associates and Prairie Waters.

Administrator Steinbach's report included meetings attended, current projects being worked on and future meetings to attend. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Joint Powers Agreement 09-24-19-04 Roger Schroeder, Lyon County, discussed the Joint Powers Agreement for solid waste program services. Motion by Commissioner Berends and seconded by Commissioner Antony to renew the Joint Powers Agreement for Solid Waste Program Services with Lyon County from January 1, 2020 to December 31, 2020. It will also include an addition to the 'Lyon County's Obligations' section to include training and consultation. Motion carried with all voting in favor.

The board recessed for break at 10:28 a.m.

The board reconvened at 10:43 a.m.

Dissolution of Yellow Medicine Technical Rescue Team 09-24-19-05 Sheriff Bill Flaten and Emergency Manager Casey Namken discussed the Yellow Medicine Technical Rescue Team and the TRT equipment. Motion by Commission Antony and seconded by Commissioner Johnson to dissolve the Yellow Medicine Technical Rescue Team. Motion carried with all voting in favor.

Mutual Aid Agreement 09-24-19-06 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Mutual Aid Agreement with the City of Olivia contingent upon Attachment A being included (property schedule). Motion carried with all voting in favor.

Sheriff Flaten and Emergency Manager Namken will work with the City of Oliva Technical Rescue Team and the Yellow Medicine County Fire Departments to create a recommended distribution list of the Technical Rescue Team inventory. The final list will be presented to the Board for final approval.

Casey Namken, Emergency Manager, discussed the County's All-Hazard Mitigation Plan update that is being worked on by the Upper Minnesota River Valley Regional Development Commission. Timelines in regard to the plan's renewal were discussed in order to ensure that completion of the plan will comply with the State requirements.

Preliminary Levy 09-24-19-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to increase the 2020 net tax levy by 4.87% for a total preliminary 2020 net levy of \$10,955,048 and a gross levy of \$11,528,060. Motion carried with all voting in favor.

Truth in Taxation and December Board Meeting 09-24-19-08 Motion by Commissioner Antony and seconded by Commissioner Berends to move the regular board meeting from December 10, 2019 at 2:00 p.m. to December 17, 2019 at 2:00 p.m. due to a conflict with the AMC Conference and to set the Truth in Taxation meeting for December 17, 2019 at 6:00 p.m. Motion carried with all voting in favor.

LPRW Appointment 09-24-19-09 Motion by Commissioner Antony and seconded by Commissioner Kack to approve resolution #25-2019 which recommends the appointment of Bill Ufkin and Mitch Kling to the Lincoln Pipestone Rural Water System Board of Commissioners for a 4-year term which shall commence on January 1, 2020 and will expire on December 31, 2023. Motion carried with all voting in favor.

Amended Right of Way Payments for A10 09-24-19-10 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the amended Right of Way payments for A10 from CSAH 46 to CR A4 to the landowners as presented with a total amount of \$64,148.11. Motion carried with all voting in favor.

Department/Program Updates

Janel Timm, Property and Public Services, gave an update.

Demolition Disposal Agreement 09-24-19-11 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the Demolition Disposal Agreement with Alvern and Karen Johnson with the noted items of adding spouse, reseeding deadline of October 1, 2020, purchase of additional clay as needed for \$2 per cubic yard and no change regarding the hold harmless indemnification. Motion carried with all voting in favor.

Rae Ann Keeler-Aus, Family Services, gave an update.

Rochelle Peterson and Joe Moffit, PACT for Families, gave an update.

The board recessed for lunch at 12:25 p.m.

The board reconvened at 1:08 p.m.

Close Meeting 09-24-19-12 Motion by Commissioner Johnson and seconded by Commissioner Antony to close the meeting at 1:09 p.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Angie Steinbach, County Attorney Keith Helgeson, Human Resources Coordinator Ashley Soine and Finance Manager Lacey Rigge.

Chairman Renneke opened the meeting at 2:26 p.m.

Gary Weirs, David Drown and Associates, presented the Highway Department Analysis. No action was taken at that time.

Other Business None

Informational None

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn 09-24-19-13 Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 3:46 p.m. Motion carried with all voting in favor.

Witness:


Greg Renneke, Chair

Attest:


Angie Steinbach, County Administrator